



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, January 29, 2013
10:00 AM –11:30 AM
United Way of San Diego
4699 Murphy Canyon Road
San Diego, CA. 92123

NOTE NEW LOCATION

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES: November, 2012
- STEERING GROUP REPORT
 - Summary of CoC Application – Distributed
 - *Action:* Permission to Appeal
 - 2012 Process Debriefing Plan
 - Steering Committee Nominations Open – Election in February
 - ESG and SSVF Processes
 - Action:* Extend permission to complete review and sign certificates
- SUBCOMMITTEE and LIAISON REPORTS
 - Action Team Updates - Team Leaders / Steering Liaisons
 - HMIS, HAWK – Data Governance – Mielle Schwartz, Holly Younghans, Dolores Diaz
 - Housing and Services – Rosemary Johnston, Dave Siegler
 - Governance and Administration – Lila Fetherolf
 - Priority Community Initiative (HUD TA)
 - Plan and Planning – Laura Mustari and Laurin Pause
 - NAEHCY
 - Subgroup and Liaison Reports
 - Legislative Liaison – Rosemary Johnston
 - Employment – Dave Siegler
 - Alliance for Regional Solutions- Laurin Pause, Don Stump
 - Commercial Sexual Exploitation-Human Trafficking – Holly Hepburn
 - Downtown Leadership – Pat Leslie
 - Home Again – Matt Packard
 - Keys to Housing – Laurin Pause – Dolores Diaz
 - Manual Committee – Noelle Kester
 - MHSA - Tricia Tasto Levien
 - Project Homeless Connect – Kathi Houck, Mielle Schwartz
 - SD Housing Federation – Jon Derryberry
 - AB109 Homeless Housing Pilot Project – Pat Leslie, Megan O’Dowd
- ANNOUNCEMENTS/ OTHER BUSINESS / Adjourn